

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

March 17, 2009

9:30 a.m.

**or Upon Adjournment or Recess of the Benefits and Program
Administration Committee Meeting, Whichever is Later**

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
George Diehr, Vice Chair
John Chiang
Rob Feckner
David Gilb
Henry Jones
Bill Lockyer
Tony Oliveira
Kurato Shimada

**CLOSED SESSION: 9:30 a.m. or Upon Adjournment or Recess of the Benefits
and Program Administration Committee Meeting, whichever
is later, CLOSED SESSION TO DISCUSS HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code section
11126(c)(17))**

AGENDA

CLOSED SESSION

(Government Code section 11126(c)(17))

1. Call to Order and Roll Call
2. Health Plan Contract Negotiations
 - a. Health Maintenance Organization Request for Proposal – Contract Negotiations
 - b. Blue Shield Health Maintenance Organization Contract Negotiations
 - c. Kaiser Health Maintenance Organization Contract Negotiations
 - d. Pharmacy Benefit Manager Request For Proposal – Contract Negotiations
 - e. Blue Shield Rate Reduction Proposal – Contract Negotiations
 - f. Overview: 2010 Rate Negotiation Process

AGENDA

OPEN SESSION: 10:00 a.m. or Upon Adjournment or Recess of Closed Session, Whichever is Later

1. Call to Order and Roll Call
2. Approval of February 18, 2009, Health Benefits Committee Meeting Minutes
3. Election of Health Benefits Committee Chair and Vice Chair
4. Legislation

Action/Danny Brown

- a. 2009-10 Proposed Federal Health Policy Legislative Priorities

Action/Danny Brown

- b. 2009-10 Proposed Health Policy

Priorities for State Legislation Pursuant
to Strategic Plan

5. Program-Wide Reports

Information/George Diehr

Action/Nancy Quinlan

Information/Gregory Franklin

Information/Patrick Robinson

Information/Kathy Donneson

- a. Update on National Coalition on Health Care
- b. Health Benefits Committee Vision Statement
- c. Health Program Population Analysis
- d. E-Prescribing Pilot
- e. Health Care Decision Support Reporting Program: Healthcare Utilization and Benchmarks

6. Health Maintenance Organization Activities

Action/Gregory Franklin

- a. Approval to Release Phase 2 and Update on Phase 1 of the Health Maintenance Organization Request for Proposal

7. Preferred Provider Organization Activities

Information/Gary McCollum

Action/Gary McCollum

- a. Self-Funded Health Plans 2008 Year-End Financial Report
- b. Preferred Provider Organization Reserves

8. Public Agency Reports

Information/Gregory Franklin

- a. Delinquent Public Agency Health Premium Report

Information/Gregory Franklin

- 9. Assistant Executive Officer Report
 - Annual Calendar Review
 - Health Benefits Branch Assignment Matrix

Information

- 10. Proposed Agenda for April 21, 2009, Health Benefits Committee Meeting

Information

- 11. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.